



**PARKS AND RECREATION BOARD REGULAR MEETING  
GEORGE A. PUREFOY MUNICIPAL CENTER  
COUNCIL CHAMBERS  
6101 FRISCO SQUARE BLVD.  
FRISCO, TEXAS 75034**

**6:30 PM**

**THURSDAY, DECEMBER 10, 2009**

**MINUTES**

**REGULAR SESSION**

1. Call to Order/Roll Call

Chair John Classe called the meeting to order at 6:30 p.m. and announced a quorum was present.

Board Members Present: Chair John Classe, Board Member Bruce Quinnell (arrived at 6:32 p.m.), Vice Chair Brad Mick, Secretary Robert Medigovich, Board Member Gerald Perrin, Board Member Sean Merrell and Board Member Mike Gfeller

City Staff Members Present: Director of Parks & Recreation Rick Wieland, Manager of Parks Services, Bob Johnson, Recreation Facilities Manager Steve Walsh and Sr. Administrative Assistant Deanna Quigley

2. Citizen Appearance

No one was present.

**CONSENT AGENDA**

3. Consider and act upon approval of the Minutes from the November 12, 2009 Regular Parks and Recreation Board Meeting.

Board Member Mike Gfeller moved to approve the Minutes from the November 12, 2009 Regular Parks and Recreation Board Meeting. Board Vice Chair Brad Mick seconded the Motion. Motion carried. Vote: 5-0.

## **REGULAR AGENDA**

4. Presentation by Curt Balogh, Director of Information Technology and Special Assistant to the City Manager, on current programs and efforts by the City of Frisco in the area of Information Technology.

Director of Parks & Recreation Rick Wieland stated that this item will be brought back at a future meeting, due to a last minute conflict.

5. Update by the Frisco Convention and Visitors Bureau (CVB), regarding the upcoming Texas Amateur Athletic Federation (TAAF) Winter Games of Texas.

CVB Event Manager Chaney Muench provided an update on the upcoming TAAF Winter Games.

Ms. Muench stated that the City of Frisco is in its 5<sup>th</sup> year of an 8 year contract to host TAAF Winter Games. The City benefits greatly from hosting the event, with a \$2.6 million dollar revenue brought in every year.

This year's event will take place January 15<sup>th</sup> -17<sup>th</sup>, 2010, with the Celebration of Athletes being held on January 16<sup>th</sup>. This year's estimate of athletes is around 4,500. For the first time, dance and volleyball are joining the list of scheduled sports involved in the Winter Games.

6. Discussion by Staff and the Board regarding a 2010 Tour of Parks and Facilities.

Director of Parks & Recreation Rick Wieland provided a list of possible dates to host the 2010 Tour of Parks and Facilities. Staff will check further on the availability of the bus and send out a reminder as the date draws near.

7. Consider and act upon the approval of a Preliminary Plat for Knolls of Frisco, Phase 2A, consisting of 46 Single Family - 4 lots on 10.6± acres to the east of Townsend Drive and north of Hollister Drive. Zoned Planned Development - 131 Single Family - 4.

Director of Parks & Recreation Rick Wieland provided an overview of the proposed development and staff's recommendation in regards to conformance to the Park Dedication Ordinance.

Following discussion, Board Member Gerald Perrin moved to approve the Preliminary Plat, subject to the following recommendations:

- The developer will dedicate Lots 1-5 on Hollister Drive for a park
- The developer will construct all adjacent streets and infrastructure at their own expense
- The City of Frisco will waive park fees for Phase 2 and future 2B of the Knolls of Frisco

Board Member Robert Medigovich seconded the motion. Motion carried. Vote: 6-0.

8. Consider and act upon possible revisions to the Park Development Plan as a result of discussion between Staff and the Board.

Director of Parks & Recreation Rick Wieland stated that Staff is working with other departments to create a detailed 5 year funding report to present at the February 11<sup>th</sup>, 2010 Board Meeting. Staff will provide a draft plan to the Board for their review prior to the meeting.

Following discussion, Board Chair John Classe stated that no formal action regarding the Park Development Plan would be taken at this time.

## **REPORTS**

9. Park Services Division
  - A. Monthly Report regarding the Park Maintenance Activity within the Parks and Recreation Department

Parks Services Manager Bobby Johnson provided an update on the current maintenance activities within the Parks Division. Mr. Johnson helped address any questions that the Board had in regard to his report.

10. Recreation Services Division
  - A. Monthly Report on the Registration, Participation and Revenue of the Senior Center Special Events and Programs
  - B. Monthly Report on the Registration, Participation and Revenue of the Athletic and Fitness Programs
  - C. Monthly Report on the Registration, Participation and Revenue of the Aquatics Programs
  - D. Monthly Report on the Registration, Participation and Revenue of the Recreation Programs
  - E. Monthly Report on Special Events within the Parks and Recreation Department

Recreation Facilities Manager Steve Walsh provided an update to the Board regarding the various recreation programming and special events currently taking place within the City of Frisco. Mr. Walsh helped

address any questions that the Board had in regard to the report.

11. Facilities Management Division
  - A. Monthly Report on the Attendance, Membership Overview, Revenues and Expenditures of the Frisco Athletic Center
  - B. Monthly Report on the Usage, Transportation and Revenue of the Senior Center

Recreation Facilities Manager Steve Walsh provided an update on the current status of the Frisco Athletic Center and The Senior Center at Frisco Square. Mr. Walsh helped address any questions that the Board had in regard to his report.

Mr. Walsh presented the Texas Recreation & Parks Society (TRAPS) Award for the *“2009 Regions 2& 3 Conference Region III Recreation Facility Design Excellence Award”* for the Frisco Athletic Center. The City of Frisco received this award at the recent TRAPS conference.

12. Planning and Capital Projects Division
  - A. Monthly Report on the Construction and Status of Capital Projects within the Parks and Recreation Department

Director of Parks & Recreation Rick Wieland provided an update on the various park development projects taking place within the City of Frisco. Mr. Wieland helped address any questions that the Board had in regard to the report.

### **REGULAR AGENDA**

13. Discussion regarding any miscellaneous business or items to be placed on future Agendas.
  - Staff will provide an update on the Grand Park Subcommittee
  - Staff will provide an update on the Youth Teen Center (Feb. 11, 2010)
  - Staff will provide a report of Frisco Athletic Center (FAC) member comments regarding their memberships at the FAC (Mar. 11, 2010)

### **ADJOURN**

Board Member Sean Merrell moved to adjourn the meeting at 7:30 p.m. Board Vice Chair Brad Mick seconded the Motion. Motion carried. Vote: 6-0.

*(Please note these are preliminary meeting minutes and are not official until approved by the Parks and Recreation Board at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx> .)*